



EDMONDS DISABILITY BOARD

MEETING NOTICE AND AGENDA

City Hall, Third Floor
Fournier Room
121 5th Avenue North, Edmonds, WA

Thursday, February 23, 2017 @ 9:30 am

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
 - A. From the October 20, 2016 meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - B. (October 1, 2016 up to and including December 31, 2016)
- **CORRESPONDENCE & REQUEST FOR APPROVAL/AUTHORIZATION OF REIMBURSEMENT FOR MEDICAL EQUIPMENT AND/OR SERVICES (PER POLICY)**
 - C. Information as requested by the Board provided by a LEOFF 1 retiree's physician (regarding evaluation of current status and continued need to use assisted living care services) for the Board's review
 - Audit difference in costs of additional assisted living care services for a LEOFF 1 retiree (2016-current) for care over the holidays and a second assisted living care worker- \$1,570.00
 - D. Van seat repair/and or replacement for the same LEOFF 1 member of discussion (as in item C) in the amount of \$1445- potentially \$12,000
 - E. Additional assisted living care services (hour and days) for a LEOFF 1 member currently using this service for 12-18 months
 - Seeking approval for up to 6hrs/day, 7 days per week (\$879.90/wk)
 - Also review Holiday premium
- **REQUESTS FOR REIMBURSEMENT**
 - F. Dental Insurance coverage - \$363.93
 - G. Medicare Insurance premium – (additional amount) - \$787.20
 - Medicare Part D prescription premium coverage - \$152.40
 - H. Medicare Insurance premium – (additional amount) - \$1664.40
 - Medicare Part D prescription premium coverage - \$393.60
 - I. Medicare Insurance premium – (additional amount) \$10.80
- **DRAFT POLICY REVIEW/APPROVAL (from the October 2016 Board meeting)**

- J. Sexual Dysfunction Prescription Reimbursement, #13-17
- K. Use of Generic Drugs, #14-17

- **OTHER**

- L. 2017 Potential Medicare Costs (Premium Increases) approve limits